

## **AGENDA**

Waukesha County Finance Committee  
Wednesday, May 5, 2004 – 8:45 a.m.  
Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Executive Committee Report  
Schedule Next Meeting Dates

Announcements  
Correspondence  
Meeting Approvals  
Future Agenda Items  
Information Mgmt. Panel Report

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Elect Secretary and Vice Chair
2. Discuss Committee Duties and Responsibilities as Contained in the County Code of Ordinances
3. Ordinance 159-O-008: Establish Pay for Clerk of Juvenile Court
4. Ordinance 159-O-001: Authorization of a Land Exchange Between Waukesha County and the Town of Merton
5. Ordinance 159-O-002: Authorize the Development of a County Operated Adult Hockey League and Create Revenue and Expenditure Budgets for the Waukesha County Ice Arenas
6. 1<sup>st</sup> Quarter Investments Status Report
7. Year-End Special Revenues Report

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
3	Chief Judge Kathryn Foster	9:00 a.m.
3	Employment Services Manager Sue Zastrow	9:00 a.m.
4	Parks Systems Manager Jim Kavemeier	9:15 a.m.
5	Enterprise Operations Manager Pete Pulos	9:45 a.m.
6	Principal Financial Projects Analyst Bob Ries	10:30 a.m.
7	Budget Manager Keith Swartz	11:00 a.m.
7	Budget Specialist Linda Witkowski	11:00 a.m.

Waukesha County Finance Committee  
Wednesday, May 5, 2004 – 8:45 a.m.  
Courthouse – Room 179

Patricia A. Haukohl, Chair